FRANKLIN COUNTY FISCAL COURT JUNE 10, 2010 5:00 P.M. WORK SESSION/6:00 P.M. COURT

AGENDA

I. Call to Order/Roll Call/Pledge

Work Session: Review of proposed CCEIDA Budget, FY 2010-2011

- II. Authorization for approval of minutes from meeting of May 21, 2010
- III. Authorization for approval of minutes from special meeting of May 25, 2010
- IV. Authorization to accept Sheriff's 2009 County Tax Settlement
- V. Authorization to accept County Attorney's Cold Check Expense Fees/Excess Fees
- VI. Second reading and approval of an Ordinance relating to Budget for Fiscal Year 2010-2011
- VII. Authorization to approve Resolution Approving Projects Recommended by the Kentucky Transportation Cabinet for the 2010-2011 Rural Secondary Program
- VIII. Authorization to approve Resolution Approving the Payment of Expenses for CDBG Microenterprise Grant to Community Ventures Corporation
 - IX. Authorization to approve Resolution in Support of Submission of an Application for 2010 Emergency Grant Funds with the Kentucky Department for Environmental Protection, Division of Waste Management
 - X. Authorization to approve Resolution Approving Additional Prosecutor Space for the Commonwealth Attorney and County Attorney in the Franklin County Judicial Center
 - XI. Authorization to approve Resolution Authorizing the Filing of an Application for Grant Funds under the Federal Victims of Crime Act (VOCA) through the Commonwealth of Kentucky, Justice and Public Safety Cabinet
- XII. Authorization to approve board appointments
 - Elkhorn Water District
 - Farmdale Sanitation District Board
 - o Frankfort/Franklin County Planning Commission
 - o Paul Sawyier Public Library Voting Board
- XIII. Authorization to approve Annual Standing Order Pre-Approving Certain Recurring Expenses

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- XIV. Authorization to purchase one 2011 Ford F450 one-ton truck with diesel engine and snow equipment, Road Department
- XV. Authorization to award bid for bituminous surface materials, Road Department
- XVI. Authorization to award bid for concrete and fiber, Road Department
- XVII. Authorization to award bid for N-12 polyethylene pipe and fittings, Road Department
- XVIII. Authorization to award bid for various sizes of aggregates, Road Department
 - XIX. Authorization to pay the bills
 - XX. Other Business
 - XXI. Constitutional Offices and Departmental Reports

Deputy County Judge/Executive Solid Waste Coordinator Road Superintendent Lakeview Park Manager

Treasurer Sheriff Fire Chief Jailer

Planning & Zoning Director Constables
Community Development County Attorney

Coroner

XXII. Authorization to adjourn.

Approved	for relea	ase:	